

August 21, 2001

TO: Members of the MAG Transportation Review Committee

FROM: Fred Carpenter, Chairman, Wickenburg

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, August 28, 2001, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Eric Anderson or Roger Herzog at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Minutes of July 24, 2001 Minutes</u>	2. Approve minutes of July 24, 2001 Meeting.
3. <u>Call to the Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.	

4. Transportation Manager's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Manager.

4. For information and discussion.

5. Report on the MAG Freeway Program

MAG freeway program management will address issues related to the freeway Life Cycle Program. The status of the MAG Annual Report on the regional freeway system will be discussed.

5. For information and discussion.

ITEMS TO BE HEARD

6. Amendment to the FY 2002-2006 MAG Transportation Improvement Program

On July 25, 2001, the Regional Council approved the FY 2002-2006 MAG Transportation Improvement Program (TIP) and TIP Amendment Number One. Since approval of the TIP, two projects have been identified that need to be added. The first project is an ADOT freeway project regarding the construction of the I-10/Santan/South Mountain Traffic Interchange. This project was listed in the TIP as partially federally funded, but ADOT wishes to advance construct the project with a Grant Anticipation Note (GAN) and repay it with federal funds from FY 2003. The second project is a Maricopa County bridge project, on Power Road at Queen Creek Wash. This project is listed in the TIP as locally funded, but the County has been successful in obtaining Federal Bridge Replacement funds for the project. Further details are provided in the Table shown as part of Attachment One.

6. For information, discussion and possible action to approve an amendment to the FY 2002-2006 MAG Transportation Improvement Program.

7. Technical Modal Committee Briefings

MAG is in the early stakeholder phase of its public involvement process. On July 31, 2001, an agency-based stakeholder meeting was held to receive input from MAG member agencies. To ensure that complete input is received, MAG has offered representatives of each of the technical modal committees an opportunity to address the TRC, if desired, about the concerns, issues, or areas of emphasis.

7. For information and discussion.

8. Regional Action Plan on Aging and Mobility Recommendations

At their meeting on June 18, 2001, the MAG Elderly Mobility Working Group reached consensus on 25 recommendations to improve mobility for seniors in four areas. The four areas include (1) infrastructure and land use improvements; (2) alternative transportation modes; (3) older driver competency and (4) education and training. These recommendations were developed through four subgroups representing 75 stakeholders, a series of four focus groups, and three public forums. These recommendations will be considered in the update of the MAG Regional Transportation Plan. Please refer to Attachment Two.

8. For information and discussion.

9. West Valley Rivers Project

For the past several months, West Valley communities, the Flood Control District of Maricopa County, and MAG have been working to create a multi-objective planning framework for rivers in the West Valley. Working with funds provided through the Arizona Department of Transportation Enhancement Funds Program, the MAG West Valley Multi-

9. For information, discussion and recommended action to accept the West Valley Multi-Modal Transportation Corridor Plan.

Modal Transportation Corridor Plan creates a regional planning framework for a 42-mile trail network for pedestrians, equestrians, bicyclists and other non-motorized trail users. This plan was recently completed. Another important component of the West Valley Rivers Project is the Agua Fria Watercourse Master Plan funded by the Flood Control District of Maricopa County (FCDMC). MAG and FCDMC staff will present information on the West Valley Rivers Project. The final report and action plan is available on the MAG web site. Please refer to Attachment Three.

10. Routing of US 60 and US 93

At the June 2001 meeting of the TRC, ADOT presented options for the routing of US 60 and US 93 within the Maricopa region. Several alternatives were identified. The Committee indicated a strong interest in the project and requested that ADOT obtain additional input from the Management Committee and Regional Council. ADOT will present an update as well as discuss the study process. MAG member agency input and comments on each of the options is requested. At this meeting, the TRC may wish to direct staff to develop a regional recommendation for the routing to go the Management Committee and Regional Council. Please refer to Attachment Four.

11. Next Meeting Date

The next TRC meeting will be scheduled for **Thursday, September 27, 2001 at 1:30 p.m.** in the MAG Office, Saguaro Room.

10. For information and discussion.

11. For information and discussion.

